

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

ANITRA CAMMON,

Plaintiff,

Case No.

v.

FMS, INC.

Defendant.

NOTICE OF REMOVAL

NOW INTO COURT, through undersigned counsel, comes defendant, FMS, Inc. ("FMS"), which hereby removes from the 46th Judicial District Court, State of Michigan, the following described lawsuit, and respectfully states as follows:

1. FMS is the only defendant in a civil action filed by plaintiff, Anitra Cammon, in the 46th Judicial District Court, State of Michigan, captioned as *Anitra Cammon v. FMS, Inc.*, Case No. GC 14-4185 (hereinafter the "State Court Action").

2. Pursuant to 28 U.S.C. §§ 1441 and 1446, FMS removes the State Court Action to this Court, which is the federal judicial district in which the State Court Action is pending.

3. The complaint in the State Court Action (hereinafter the "State Court Action Complaint") asserts claims under the Fair Debt Collection Practices Act (FDCPA), 15 U.S.C. § 1692, *et seq.*

4. Removal of the State Court Action is proper under 28 U.S.C. § 1441. If the action had originally been brought in this Court, this Court would have original, federal

question jurisdiction over plaintiff's FDCPA claims per 28 U.S.C. § 1331 and 15 U.S.C. § 1692k.

5. FMS was served with summons and the State Court Action Complaint on November 17, 2014. This Notice of Removal is filed within 30 days of receipt of the State Court Action Complaint by FMS and is therefore timely filed under 28 U.S.C. § 1446(b).

6. A copy of all process, pleadings and orders served upon FMS in the State Court Action is being filed with this Notice and is attached hereto as **Exhibit 1**.

WHEREFORE, FMS, Inc., removes the case styled *Anitra Cammon v. FMS, Inc.*, Case No. GC 14-4185, from the 46th Judicial District Court, State of Michigan, on this 17th day of November, 2014.

Respectfully Submitted,

COLLINS EINHORN FARRELL P.C.

/s/Deborah A. Lujan

DEBORAH A. LUJAN (P46990)

Attorneys for Defendant

4000 Town Center, Suite 909

Southfield, MI 48075-1473

Telephone: (248) 351-5417

deborah.lujan@ceflawyers.com

Dated: December 17, 2014

CERTIFICATE OF SERVICE

I hereby certify that on the 17th day of December, 2014 a copy of the foregoing was served electronically via CM/ECF on the following:

Adam G. Taub, Esq.
Adam G. Taub & Associates
Consumer Law Group, PLC
18930 West 10 Mile Road, Suite 2500
Southfield, MI 48075

Respectfully Submitted,

COLLINS EINHORN FARRELL P.C.

/s/Deborah A. Lujan

DEBORAH A. LUJAN (P46990)

Attorneys for Defendant

4000 Town Center, Suite 909

Southfield, MI 48075-1473

Telephone: (248) 351-5417

deborah.lujan@ceflawyers.com

EXHIBIT “1”

Approved, SCAO

Original - Court
1st copy - Defendant2nd copy - Plaintiff
3rd copy - Return

STATE OF MICHIGAN 46TH JUDICIAL DISTRICT JUDICIAL CIRCUIT COUNTY PROBATE	SUMMONS AND COMPLAINT	CASE NO. GC 14 4185 JUDGE DEBRA NANCE
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Court address

26000 Evergreen Road Southfield, MI 48076

Court telephone no.

(248) 796-5870

Plaintiff's name(s), address(es), and telephone no(s).

Anitra Cammon
c/o counsel

v

Defendant's name(s), address(es), and telephone no(s).

FMS INC.
CSC--Lawyers Incorporating Service (Company)
601 Abbott Road
East Lansing MI 48823

Plaintiff's attorney, bar no., address, and telephone no.

Adam G Taub (P48703)
Adam G Taub & Associates Consumer Law Group, PLC
17200 W Ten Mile Road Ste 200
Southfield MI 48075-8200
(248) 746-3790**SUMMONS** NOTICE TO THE DEFENDANT: In the name of the people of the State of Michigan you are notified:

1. You are being sued.
2. **YOU HAVE 21 DAYS** after receiving this summons to **file a written answer with the court** and serve a copy on the other party **or take other lawful action with the court** (28 days if you were served by mail or you were served outside this state). (MCR 2.111(C))
3. If you do not answer or take other action within the time allowed, judgment may be entered against you for the relief demanded in the complaint.

Issued NOVEMBER 12, 2014	This summons expires FEBRUARY 11, 2015	Court clerk CYNTHIA ARVANT/ATTORNEY TO SERVE
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*This summons is invalid unless served on or before its expiration date.

This document must be sealed by the seal of the court.

COMPLAINT *Instruction: The following is information that is required to be in the caption of every complaint and is to be completed by the plaintiff. Actual allegations and the claim for relief must be stated on additional complaint pages and attached to this form.***Family Division Cases**

- ☐ There is no other pending or resolved action within the jurisdiction of the family division of circuit court involving the family or family members of the parties.
- ☐ An action within the jurisdiction of the family division of the circuit court involving the family or family members of the parties has been previously filed in _____ Court.
- The action ☐ remains ☐ is no longer pending. The docket number and the judge assigned to the action are:

Docket no.	Judge	Bar no.
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General Civil Cases

- ☒ There is no other pending or resolved civil action arising out of the same transaction or occurrence as alleged in the complaint.
- ☐ A civil action between these parties or other parties arising out of the transaction or occurrence alleged in the complaint has been previously filed in _____ Court.
- The action ☐ remains ☐ is no longer pending. The docket number and the judge assigned to the action are:

Docket no.	Judge	Bar no.
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VENUE

Plaintiff(s) residence (include city, township, or village) Southfield MI	Defendant(s) residence (include city, township, or village) Out of State
Place where action arose or business conducted Southfield MI	

Date

11-10-14

Signature of attorney/plaintiff

If you require special accommodations to use the court because of a disability or if you require a foreign language interpreter to help you fully participate in court proceedings, please contact the court immediately to make arrangements.

PROOF OF SERVICE**SUMMONS AND COMPLAINT**

Case No. _____

TO PROCESS SERVER: You are to serve the summons and complaint not later than 91 days from the date of filing or the date of expiration on the order for second summons. You must make and file your return with the court clerk. If you are unable to complete service you must return this original and all copies to the court clerk.

CERTIFICATE/AFFIDAVIT OF SERVICE/ NONSERVICE☐ **OFFICER CERTIFICATE**

OR

☐ **AFFIDAVIT OF PROCESS SERVER**

I certify that I am a sheriff, deputy sheriff, bailiff, appointed court officer, or attorney for a party (MCR 2.104[A][2]), and that: (notarization not required)

Being first duly sworn, I state that I am a legally competent adult who is not a party or an officer of a corporate party; and that: (notarization required)

- ☐ I served personally a copy of the summons and complaint,
☐ I served by registered or certified mail (copy of return receipt attached) a copy of the summons and complaint,
 together with _____

List all documents served with the Summons and Complaint

_____ on the defendant(s):

Defendant's name	Complete address(es) of service	Day, date, time

- ☐ I have personally attempted to serve the summons and complaint, together with any attachments, on the following defendant(s) and have been unable to complete service.

Defendant's name	Complete address(es) of service	Day, date, time

I declare that the statements above are true to the best of my information, knowledge, and belief.

Service fee	Miles traveled	Mileage fee	Total fee
\$		\$	\$

Signature _____

Name (type or print) _____

Title _____

Subscribed and sworn to before me on _____ Date _____ County, Michigan.

My commission expires: _____ Date _____ Signature: _____
 Deputy court clerk/Notary public

Notary public, State of Michigan, County of _____

ACKNOWLEDGMENT OF SERVICE

I acknowledge that I have received service of the summons and complaint, together with _____

Attachments _____

_____ on

Day, date, time

on behalf of _____

Signature _____

STATE OF MICHIGAN
46TH DISTRICT COURT

ANITRA CAMMON,

Plaintiff,

-VS-

Case No.
Hon.

FMS INC.,

Defendant.

COMPLAINT FOR MONEY DAMAGES

Introduction

1. The FDCPA broadly prohibits unfair or unconscionable collection methods; conduct which harasses, oppresses or abuses any debtor; and any false, deceptive or misleading statements, in connection with the collection of a debt; it also requires debt collectors to give debtors certain information. 15 U.S.C. §§1692d, 1692e, 1692f and 1692g.

Jurisdiction

2. The amount in controversy is less than \$10,000.00.

Parties

3. The Plaintiff to this lawsuit resides in Southfield, Michigan.
4. FMS Inc., ("Financial Management Services") is a corporation doing business in Michigan and collecting debts as a debt collector in Southfield, Michigan.

Venue

5. The transactions and occurrences which give rise to this action occurred in Southfield, Michigan.
6. Venue is proper in the 46th District Court.

General Allegations

7. On or about January 10, 2014, Defendant sent the Plaintiff a dun which stated that Plaintiff owed \$3,547.33 on a disputed debt with CITI Mastercard. ("disputed debt").
8. On or about October 16, 2014, Plaintiff was sued for \$3,484.21 arising out of the same debt.
9. The January 10, 2014 dun sought to collect amounts not due or owing.

COUNT I – Fair Debt Collection Practices Act (Financial Management Services)

10. Ms. Cammon incorporates the preceding allegations by reference.
11. At all relevant times Financial Management Services – in the ordinary course of its business – regularly engaged in the practice of collecting debts on behalf of other individuals or entities.
12. Financial Management Services is a "debt collector" under the Fair Debt Collection Practices Act ("FDCPA"), 15 U.S.C. §1692a(6).
13. Financial Management Services's foregoing acts in attempting to collect this alleged debt against Ms. Cammon constitute violations of the FDCPA.
14. Ms. Cammon has suffered damages as a result of these violations of the FDCPA.

COUNT II – Michigan Occupational Code (Financial Management Services)

15. Ms. Cammon incorporates the preceding allegations by reference.

16. Financial Management Services is a "collection agency" as that term is defined in the Michigan Occupational Code, M.C.L. § 339.901(b).
17. Ms. Cammon is a debtor as that term is defined in M.C.L. § 339.901(f).
18. Financial Management Services's foregoing acts in attempting to collect this alleged debt against Ms. Cammon constitute violations of the Occupational Code.
19. Ms. Cammon has suffered damages as a result of these violations of the Michigan Occupational Code.

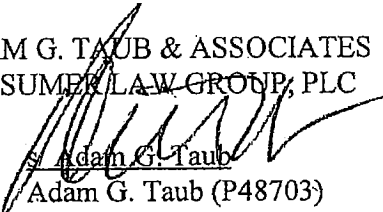
Demand For Judgment for Relief

ACCORDINGLY, Ms. Cammon requests that the Court:

- a. Award actual damages.*
- b. Award statutory damages.*
- c. Award statutory costs and attorney fees.*

Respectfully Submitted,

ADAM G. TAUB & ASSOCIATES
CONSUMER LAW GROUP, PLC

By: 
Adam G. Taub (P48703)
Attorney for Anitra Cammon
17200 West 10 Mile Rd. Suite 200
Southfield, MI 48075
Phone: (248) 746-3790
Email: adamgtaub@clgplc.net

Dated: November 10, 2014

Adam G Taub & Associates Consumer Law Group, PLC
17200 W Ten Mile Road, Ste 200
Southfield, MI 48075-8200

CERTIFIED MAIL



71791000164925764531



CERTIFIED MAIL RETURN RECEIPT REQUESTED
FMS Inc.
Csc-lawyers Incorporating Service (Company)
601 Abbot Road Ste 1
East Lansing MI 48823-3366



896548.04
\$6.48
US POSTAGE
FIRST CLASS
062S0007944290
48075

RECEIVED NOV 18 2014
~~RECEIVED NOV 17 2014~~

11/18/14
11:15 AM CNB

FMS, INC.
SELECTED

PAGE 1

STATUS Acct:36337149 Disposition:9999 CANCELLED Wait: 08/20/14

DEBTOR Name:CAMMON ANITRA Ssn:366068808 Cbr: Ph:734-276-6831C
Adrl:22549 TIMBERLINE DR POE:STUDENT//INTERNET BU Lgl: POE Ph:248-354-4155B
City:SOUTHFIELD Cty: Canc:CLR Born:03/13/1982
St: MI Zip:480333429 St: Zip: COF: Sal:

Clnt:9301 CITIBANK, N.A., KANSAS CITY MO, 5424180885499639 Org: 3547.33
List:01/10/14 Srv:03/13/03 Ltrs:2 Time:0 Calls:0 Con:0 Bal: 0.00

PREVIOUS ADDRESS JLS 01/14/14 2:12P 22549 TIMBERLINE DR
SOUTHFIELD MI 48033

Co-Maker's Previous Address

Spouse's Previous Address

MULTIPLE ACCOUNTS

RM#	Acct	Name / Client	Chk# / Lst	Srv	Lpy	Col Disp	Bal	Check Reason	Drivers License #
	PRN	INT NSFFEE	CONVERT	AIN	CC	ATY MISC FEE	PJI		
1	36337149*	CAMMON,ANITRA							
	5424180885499639/9301	CITIBANK,	01/10/14	03/13/03		Returned	0.00		
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	

REFERENCES Anitra Cammon STD 22549 TIMBERLINE DR,SOUTHFIELD,MI

INSURANCE INFORMATION

Financial Class:
***** Primary ***** ***** Secondary *****
Carrier:
Insured:
Employer:
Policy Number:
Group Number:
Effective Date:

LETTER HISTORY

Letter	Date Sent	User ID	File Name - Located in
1 259	01/10/14	JLS	
2 263	01/27/14	JLS	

DILIGENCE HISTORY

Current Cy/St:
Contract: Cycle/Stage Beg Date:
Current Base Date: Last Bad Adr Date:
Prior Base Date: Last Adr Chg Date:

11/18/14

FMS, INC.

PAGE 2

11:15 AM CNB

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Orig Base Date: Last Payment Date:
Last Activity Date: FACS Last Letter Date: 01/27/14
FACS Last Worked Date:

No Clt Com History

DILIGENCE FUTURE ACTIONS

No Clt Com Future Actions

POE HISTORY WINDOW

No POE History

PAYMENT BREAKDOWN No payments.

ACCOUNT CONTROL ACCOUNT PHASE :9
LIST DATE :01/10/2014
KEEPER DATE :
CLNT CHG DATE :
FORMER CLNT ID :

CANCEL DTE :02/11/2014
BANKO RESUBMIT :

CONV BALANCE :
CONV ACCT NUM :
PDCS CONFIRMED :
SECONDARY MATCH :
CONV STATUS :
CONV COLLECTOR :

TEST DATA RMS ACCT NUM :
AGENCY CODE :
AKA CODE :
OFFICER CODE :
STATUS CODE :
PRODUCT CODE :
CURRENT BALANCE :
PRID60 :0

AA PMT DTE RTN :

CURR COLLECTOR :
LN SSN RTN :366068808

CITI AUDIT WINDOW CND DATE :
CITI REJECTION :
CND DTE SNT CLT :
CND CDE SNT CLT :
BKT DTE SNT CLT :
BKT CDE SNT CLT :
DEC DTE SNT CLT :
DEC CDE SNT CLT :
DSP DTE SNT CLT :
DSP CDE SNT CLT :
FRD DTE SNT CLT :
PIF DTE SNT CLT :
PIF CDE SNT CLT :

FRD CDE SNT CLT :
SIF CDE A SNT :
SIF CDE B SNT :
SIF CDE C SNT :
DTE PYMT SUBMIT :
ATY REP SNT CLT :
DO NOT CALL DTE :
ECHO BACK REV :
FDS CDE OURS :
FDS CDE THER :
FDS CDE SNT DTE :
LGL EXP LOG DTE :
ECHO A :

11/18/14

FMS, INC.

PAGE 3

11:15 AM CNB

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SETP DTE SNT CL :
 SETP CDE SNT CL :
 AEX DTE SNT CLT :
 CONF CDE SNT :
 CONF ECHO DTE :
 NMBR OF ADD CHG :1
 ADDCHG RPT DTE :
 BKP TO ACT DTE :
 NBR DAY TIL SIF :

ECHO B :
 ECHO C :
 ECHO PYMT DTE :
 INT STOP DTE :
 NB CEASE DTE :01/10/2014
 MNT CEASE DTE :
 NSF TO ACT :
 BKP TO ACT :
 EXCP WB SNT FIX :

CITI AUDIT WINDOW

CND DATE :
 CITI REJECTION :
 CND DTE SNT CLT :
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 BKT CDE SNT CLT :
 DEC DTE SNT CLT :
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 DSP CDE SNT CLT :
 FRD DTE SNT CLT :
 PIF DTE SNT CLT :
 PIF CDE SNT CLT :
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 AEX DTE SNT CLT :
 CONF CDE SNT :
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 NMBR OF ADD CHG :
 ADDCHG RPT DTE :
 BKP TO ACT DTE :
 NBR DAY TIL SIF :

FRD CDE SNT CLT :
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 SIF CDE B SNT :
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 DTE PYMT SUBMIT :
 ATY REP SNT CLT :
 DO NOT CALL DTE :
 ECHO BACK REV :
 FDS CDE OURS :
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 FDS CDE SNT DTE :
 LGL EXP LOG DTE :
 ECHO A :
 ECHO B :
 ECHO C :
 ECHO PYMT DTE :
 INT STOP DTE :
 NB CEASE DTE :01/10/2014
 MNT CEASE DTE :
 NSF TO ACT :
 BKP TO ACT :
 EXCP WB SNT FIX :

CITI FRAUD WINDOW

CC ACCT ACQUIRD :
 OTHER AUTH :
 OTHERS INVOLVED :
 ADDRESS VERIFIE :
 PMNTS MADE :
 REPORTED FRAUD :
 FRD AFTER CLSD :
 FRD AFTER USER :
 ID THEFT OTHERS :
 DO U NO PERSON :
 PERSON WO AUTH :
 SPECIAL MSG :

BAL OWED :
 DID U BENEFIT :
 POLICE RPT SUPP :

FRD DATE :
 DEALER CODE :CONF

PERFORMANCE TRACKI

AGE AT FIRST PR :
 CLS TO FRST PRR :
 AGE FIRST CONT :

DATE FIRST PROM :
 LAST PROM DTE :
 DATE FIRST CONT :

11/18/14

11:15 AM CNB

FMS, INC.

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PAGE 4

CLS FIRST CONT :
 AGE FIRST PAY :
 CLS FIRST PAY :
 RPC AT FRST PAY :
 ATTMPTS FRST PA :
 LTRS SNT FRST P :
 EPAY TYPE :
 DTE MOVE TO HSE :
 GD PH AT FIRSTPAY:
 GD ADD AT FIRSTPA:

DATE FIRST MSG :
 DATE FIRST PAY :
 NEW DATE FIRST :
 Dte FIRST Promise:
 LAST PAY DATE :
 DUE DTE AT PTP :
 FIRST CONT COLL :
 LTR 26 PHONE :0
 BROKEN FROM DTE :
 NUMBR OF BKPS :
 EPAY RPT DTE :
 EPAY ENTER DTE :

ENABLE EXPORT FIEL DISP DESC :CANCELLED
 CANC DESC :CLIENT REQUEST
 RATE SIF :0.00
 TRANS NUM :3633714900000
 LAST TRANS UPD :
 MAIL RETURN :
 LTR REQ DATE :02/11/2014

ASSET REC DTE :

LTR 273 SNT DTE :
 LTR 276 SNT DTE :
 LTR 108 SNT :
 LTR 109 SNT :
 LTR 109 91 DAYS :
 LTR 2 :

LETTERS 2

LETTER 259 :01/10/2014
 LETTER 2592 :
 LTR 2592 SECOND :
 LTR 2633 :
 LTR 2666 :
 LTR 577 :
 LTR 2592 45DAYS :
 LTR 258 SPC SIF :
 LTR 260 45DAY :
 LTR 263 60 DAY :
 LTR 258 91DAY :
 AC LTR 260 :
 AC LTR 263 :
 AC LTR 264 :
 AC LTR 265 :
 AC LTR 266 :
 AC LTR 269 :
 AC LTR 259 :
 AC LTR 2592 :
 CITI LTR 257 :
 LTR 502 :
 NSF LTR :

LST LTR SNT DTI :01/27/2014
 LAST LTR SENT :263
 SIF RATE ON LTR :35.00
 SIF AMT ON LTR :1241.57
 LTR 2592 THIRD :
 LTR 259 31 DAYS :02/11/2014
 LTR 259 75 DAYS :
 LTR 263 106 DAY :
 LTR 259 121 DAY :
 LTR 263 151 DAY :
 PIP DATE :
 RELIST KEO 106 :
 MED LTR 1010 :
 MED LTR 1002 :
 LTR 269 121 :
 MED LTR 1002A :
 LTR 500 :
 LTR 501 :
 LTR 503 :
 LTRS SENT MTD :0
 SIF LTRS SENT :2
 SIF LTR MTD :0

11/18/14

FMS, INC.

PAGE 5

11:15 AM CNB

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LETTERS 2 LETTER 259 :01/10/2014
 LETTER 2592 :
 LTR 2592 SECOND :
 LTR 2633 :
 LTR 2666 :
 LTR 577 :
 LTR 2592 45DAYS :
 LTR 258 SPC SIF :
 LTR 260 45DAY :
 LTR 263 60 DAY :
 LTR 258 91DAY :
 AC LTR 260 :
 AC LTR 263 :
 AC LTR 264 :
 AC LTR 265 :
 AC LTR 266 :
 AC LTR 269 :
 AC LTR 259 :
 AC LTR 2592 :
 CITI LTR 257 :
 LTR 502 :
 NSF LTR :

LST LTR SNT DTI :01/27/2014
 LAST LTR SENT :263
 SIF RATE ON LTR :35.00
 SIF AMT ON LTR :1418.94
 LTR 2592 THIRD :
 LTR 259 31 DAYS :02/11/2014
 LTR 259 75 DAYS :
 LTR 263 106 DAY :
 LTR 259 121 DAY :
 LTR 263 151 DAY :
 PIF DATE :
 RELIST KEO 106 :
 MED LTR 1010 :
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 LTR 269 121 :
 MED LTR 1002A :
 LTR 500 :
 LTR 501 :
 LTR 503 :
 LTRS SENT MTD :0
 SIF LTRS SENT :2
 SIF LTR MTD :0

LETTERS 2 LETTER 259 :01/10/2014
 LETTER 2592 :
 LTR 2592 SECOND :
 LTR 2633 :
 LTR 2666 :
 LTR 577 :
 LTR 2592 45DAYS :
 LTR 258 SPC SIF :
 LTR 260 45DAY :
 LTR 263 60 DAY :
 LTR 258 91DAY :
 AC LTR 260 :
 AC LTR 263 :
 AC LTR 264 :
 AC LTR 265 :
 AC LTR 266 :
 AC LTR 269 :
 AC LTR 259 :
 AC LTR 2592 :
 CITI LTR 257 :
 LTR 502 :
 NSF LTR :

LST LTR SNT DTI :01/27/2014
 LAST LTR SENT :263
 SIF RATE ON LTR :40.00
 SIF AMT ON LTR :1418.94
 LTR 2592 THIRD :
 LTR 259 31 DAYS :02/11/2014
 LTR 259 75 DAYS :
 LTR 263 106 DAY :
 LTR 259 121 DAY :
 LTR 263 151 DAY :
 PIF DATE :
 RELIST KEO 106 :
 MED LTR 1010 :
 MED LTR 1002 :
 LTR 269 121 :
 MED LTR 1002A :
 LTR 500 :
 LTR 501 :
 LTR 503 :
 LTRS SENT MTD :0
 SIF LTRS SENT :2
 SIF LTR MTD :0

LETTERS 2 LETTER 259 :01/10/2014
 LETTER 2592 :
 LTR 2592 SECOND :
 LTR 2633 :

LST LTR SNT DTI :01/27/2014
 LAST LTR SENT :259
 SIF RATE ON LTR :40.00
 SIF AMT ON LTR :1418.94

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FMS, INC.
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PAGE 6

LTR 2666 :	LTR 2592 THIRD :
LTR 577 :	LTR 259 31 DAYS :
LTR 2592 45DAYS :	LTR 259 75 DAYS :
LTR 258 SPC SIF :	LTR 263 106 DAY :
LTR 260 45DAY :	LTR 259 121 DAY :
LTR 263 60 DAY :	LTR 263 151 DAY :
LTR 258 91DAY :	PIF DATE :
AC LTR 260 :	RELIST KEO 106 :
AC LTR 263 :	MED LTR 1010 :
AC LTR 264 :	MED LTR 1002 :
AC LTR 265 :	LTR 269 121 :
AC LTR 266 :	MED LTR 1002A :
AC LTR 269 :	LTR 500 :
AC LTR 259 :	LTR 501 :
AC LTR 2592 :	LTR 503 :
CITI LTR 257 :	LTRS SENT MTD :0
LTR 502 :	SIF LTRS SENT :2
NSF LTR :	SIF LTR MTD :0

LETTERS 2	LETTER 259 :01/10/2014	LST LTR SNT DTI :01/10/2014
	LETTER 2592 :	LAST LTR SENT :259
	LTR 2592 SECOND :	SIF RATE ON LTR :40.00
	LTR 2633 :	SIF AMT ON LTR :1418.94
	LTR 2666 :	LTR 2592 THIRD :
	LTR 577 :	LTR 259 31 DAYS :
	LTR 2592 45DAYS :	LTR 259 75 DAYS :
	LTR 258 SPC SIF :	LTR 263 106 DAY :
	LTR 260 45DAY :	LTR 259 121 DAY :
	LTR 263 60 DAY :	LTR 263 151 DAY :
	LTR 258 91DAY :	PIF DATE :
	AC LTR 260 :	RELIST KEO 106 :
	AC LTR 263 :	MED LTR 1010 :
	AC LTR 264 :	MED LTR 1002 :
	AC LTR 265 :	LTR 269 121 :
	AC LTR 266 :	MED LTR 1002A :
	AC LTR 269 :	LTR 500 :
	AC LTR 259 :	LTR 501 :
	AC LTR 2592 :	LTR 503 :
	CITI LTR 257 :	LTRS SENT MTD :0
	LTR 502 :	SIF LTRS SENT :2
	NSF LTR :	SIF LTR MTD :0

LETTERS 2	LETTER 259 :01/10/2014	LST LTR SNT DTI :01/10/2014
	LETTER 2592 :	LAST LTR SENT :
	LTR 2592 SECOND :	SIF RATE ON LTR :40.00
	LTR 2633 :	SIF AMT ON LTR :1418.94
	LTR 2666 :	LTR 2592 THIRD :
	LTR 577 :	LTR 259 31 DAYS :
	LTR 2592 45DAYS :	LTR 259 75 DAYS :
	LTR 258 SPC SIF :	LTR 263 106 DAY :

11/18/14

FMS, INC.

PAGE 7

11:15 AM CNB

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LTR 260 45DAY :
 LTR 263 60 DAY :
 LTR 258 91DAY :
 AC LTR 260 :
 AC LTR 263 :
 AC LTR 264 :
 AC LTR 265 :
 AC LTR 266 :
 AC LTR 269 :
 AC LTR 259 :
 AC LTR 2592 :
 CITI LTR 257 :
 LTR 502 :
 NSF LTR :

LTR 259 121 DAY :
 LTR 263 151 DAY :
 PIF DATE :
 RELIST KEO 106 :
 MED LTR 1010 :
 MED LTR 1002 :
 LTR 269 121 :
 MED LTR 1002A :
 LTR 500 :
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 LTR 503 :
 LTRS SENT MTD :0
 SIF LTRS SENT :2
 SIF LTR MTD :0

LETTERS 2

LETTER 259 :01/10/2014
 LETTER 2592 :
 LTR 2592 SECOND :
 LTR 2633 :
 LTR 2666 :
 LTR 577 :
 LTR 2592 45DAYS :
 LTR 258 SPC SIF :
 LTR 260 45DAY :
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 AC LTR 260 :
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 AC LTR 269 :
 AC LTR 259 :
 AC LTR 2592 :
 CITI LTR 257 :
 LTR 502 :
 NSF LTR :

LST LTR SNT DTI :
 LAST LTR SENT :
 SIF RATE ON LTR :40.00
 SIF AMT ON LTR :1418.94
 LTR 2592 THIRD :
 LTR 259 31 DAYS :
 LTR 259 75 DAYS :
 LTR 263 106 DAY :
 LTR 259 121 DAY :
 LTR 263 151 DAY :
 PIF DATE :
 RELIST KEO 106 :
 MED LTR 1010 :
 MED LTR 1002 :
 LTR 269 121 :
 MED LTR 1002A :
 LTR 500 :
 LTR 501 :
 LTR 503 :
 LTRS SENT MTD :0
 SIF LTRS SENT :2
 SIF LTR MTD :0

LETTERS 2

LETTER 259 :01/10/2014
 LETTER 2592 :
 LTR 2592 SECOND :
 LTR 2633 :
 LTR 2666 :
 LTR 577 :
 LTR 2592 45DAYS :
 LTR 258 SPC SIF :
 LTR 260 45DAY :
 LTR 263 60 DAY :
 LTR 258 91DAY :
 AC LTR 260 :

LST LTR SNT DTI :
 LAST LTR SENT :
 SIF RATE ON LTR :40.00
 SIF AMT ON LTR :
 LTR 2592 THIRD :
 LTR 259 31 DAYS :
 LTR 259 75 DAYS :
 LTR 263 106 DAY :
 LTR 259 121 DAY :
 LTR 263 151 DAY :
 PIF DATE :
 RELIST KEO 106 :

11/18/14
11:15 AM CNB

FMS, INC.
SELECTED

PAGE 8

AC LTR 263	:	MED LTR 1010	:
AC LTR 264	:	MED LTR 1002	:
AC LTR 265	:	LTR 269 121	:
AC LTR 266	:	MED LTR 1002A	:
AC LTR 269	:	LTR 500	:
AC LTR 259	:	LTR 501	:
AC LTR 2592	:	LTR 503	:
CITI LTR 257	:	LTRS SENT MTD	:0
LTR 502	:	SIF LTRS SENT	:2
NSF LTR	:	SIF LTR MTD	:0

LETTERS 2	LETTER 259	:01/10/2014	LST LTR SNT DTI	:
	LETTER 2592	:	LAST LTR SENT	:
	LTR 2592 SECOND	:	SIF RATE ON LTR	:
	LTR 2633	:	SIF AMT ON LTR	:
	LTR 2666	:	LTR 2592 THIRD	:
	LTR 577	:	LTR 259 31 DAYS	:
	LTR 2592 45DAYS	:	LTR 259 75 DAYS	:
	LTR 258 SPC SIF	:	LTR 263 106 DAY	:
	LTR 260 45DAY	:	LTR 259 121 DAY	:
	LTR 263 60 DAY	:	LTR 263 151 DAY	:
	LTR 258 91DAY	:	PIF DATE	:
	AC LTR 260	:	RELIST KEO 106	:
	AC LTR 263	:	MED LTR 1010	:
	AC LTR 264	:	MED LTR 1002	:
	AC LTR 265	:	LTR 269 121	:
	AC LTR 266	:	MED LTR 1002A	:
	AC LTR 269	:	LTR 500	:
	AC LTR 259	:	LTR 501	:
	AC LTR 2592	:	LTR 503	:
	CITI LTR 257	:	LTRS SENT MTD	:0
	LTR 502	:	SIF LTRS SENT	:2
	NSF LTR	:	SIF LTR MTD	:0

LETTERS	LETTER 29	:	GLB PRIVACY	:
	LETTER 30	:	LETTER 1	:
	FIRST CONTACT	:	LETTER 37	:
	LETTER 26	:	LETTER 152	:
	LETTER 27	:	LETTER 15	:
	LETTER 28	:	LETTER 38	:
	LETTER 23	:	LETTER TEST	:
	LETTER 12	:	LETTER 100	:
	LETTER 25	:	LETTER 64	:
	LETTER 36	:	LETTER 75	:
	LETTER 21	:	LETTER 22	:
	LTR 263	:01/25/2014	LETTER 46	:
	LTR 264	:	LTR 260	:
	LTR 63 WALMART	:	LTR 120	:
	LTR 266	:	LTR 121	:
	LTR 26B	:	LTR 115	:

11/18/14

FMS, INC.

PAGE 9

11:15 AM CNB

SELECTED

LTR 10 :
 LTR 269 :
 LTR 2631 :
 LTR 31 :
 LTR 107 :
 LTR265 :

LTR 114 :
 LTR 101 :
 LTR 153 :
 PPA LTR DTE :
 LTR 34 :
 SPECIAL SIF :

TIME ZONES CONTROL AREA CODEZ :734
 END TIMEZONE :-5
 START TIMEZONE :-5
 RP AREA CDE :248
 POE AREA CD :248
 AREA CDE 571 :734
 MASS AREA CODES :339 351 413 508 617 77
 MICH AREA CODES :231 248 269 313 517 58
 TIME IN ZIP :12

ZIP CITY :SOUTHFIELD
 ZIP STATE :MI
 DAY LIGHT SAVIN :Y
 ZIP AC :248|313
 ZIP TZ :248|313

PLACEMENT INFORMAT PRINCIPAL :3547.33
 CLIENT INTEREST :0.00
 MISC :0.00
 COSTS L3 :0.00
 FEES L4 :0.00
 INT RATE :
 PLACED FWD :
 PLACED QUEUE :
 PLC ACK REQ :
 CONTRACT NAME :

CLIENT ASSIGNED :
 CREDIT SCORE :152
 HOME OWNER :
 CLIENT RECALLED :
 FACT ACT REQ :
 CLIENT COF :
 CLNT REASSIGN :
 NOTES IMPORTED :
 FIRST PMT DFLT :

CITI ADDITIONAL IN TOT CURR DUE :0.00
 PST DUE 5 :
 PST DUE 30 :
 PST DUE 60 :53.00
 PST DUE 90 :247.33
 PST DUE 120 :2401.59
 PST DUE 150 :
 PST DUE 180 :2136.59
 LAST PUR DTE :
 LAST PUR AMT :
 MONTHLY INCOME :

CUST ID :
 COMMISSION RATE :47.00
 FILE LOCATION :085
 LOAN TYPE :CBMC
 OFFICER CODE :
 STATUS REASON :241
 PMT COMMISSION :
 MIO CODE :BANK
 AGENCY REC CDE :FMQI
 SOL SIF DEADLNE :02/17/1841
 SOL SIF AMOUNT :\$0.00
 SOL LTR REQ :
 SOL SIF PRECENT :

PPA LETTER WINDOW DUE DAY :
 PYMT AMT :
 DUE DTE ://

TYPE OF ARRANGE :
 NEXT DUE DATE :
 NBR OF MONTHS :0
 PAYMENT AMOUNT :0.00
 NBR OF PAYMENTS :0
 TOT TO B PAID : 0.00

11/18/14
11:15 AM CNB

FMS, INC.
SELECTED

PAGE 10

JAISON	CLNT NUMBER :	TEMP DATE :
	OLD SSN :	WALMART DTE :
	LPC DATE :	APEX SCORE :
	RRB TEST :	GDPH FOR 3ANS :0
	PALIS SIF PCT :	COL LOC ASGN :
	PALIS BALANCE :	PREDICTIVE METR :
	PALIS LETTER :	COLL ID :
	ICT VS FMS :	OLD LETTERS :
	SENT TO ICT :	TRAK ACCT :
	JOHN DTE :	FILE NBR :
	MOST DTE :	TEST :
	VLASS269 :0	HSE INVENTORY :
	VL NOTES :0	NEW MONEY :
	SPC LTR SNT DTE :	JWL TEST :
	USER ID :0	CA MAN REQ DTE :
	LIT DB :	SCR MAN REQ DTE :
	BANKO SNT DTE :01/10/2014	DSS MSG :
	BANKO RTN DTE :01/10/2014	PAYER FOR ENABL :0
	TU TRGGR TRCK :	FINANCIAL RECON :
	CITI 39BK :	ASSET OLD ORIG :
	WFEO LIVE DTE :	ORIG CLS REASON :
	WFEO MANL DATE :	DO NOT USE :

JAISON	CLNT NUMBER :	TEMP DATE :
	OLD SSN :	WALMART DTE :
	LPC DATE :	APEX SCORE :
	RRB TEST :	GDPH FOR 3ANS :0
	PALIS SIF PCT :	COL LOC ASGN :
	PALIS BALANCE :	PREDICTIVE METR :
	PALIS LETTER :	COLL ID :
	ICT VS FMS :	OLD LETTERS :
	SENT TO ICT :	TRAK ACCT :
	JOHN DTE :	FILE NBR :
	MOST DTE :	TEST :
	VLASS269 :0	HSE INVENTORY :
	VL NOTES :0	NEW MONEY :
	SPC LTR SNT DTE :	JWL TEST :
	USER ID :0	CA MAN REQ DTE :
	LIT DB :	SCR MAN REQ DTE :
	BANKO SNT DTE :	DSS MSG :
	BANKO RTN DTE :	PAYER FOR ENABL :0
	TU TRGGR TRCK :	FINANCIAL RECON :
	CITI 39BK :	ASSET OLD ORIG :
	WFEO LIVE DTE :	ORIG CLS REASON :
	WFEO MANL DATE :	DO NOT USE :

ADD'L ADD INFO	ADDL ADD 1 :
	ADDL ADD 2 :
	ADDL CITY :

11/18/14
11:15 AM CNB

FMS, INC.
SELECTED

PAGE 11

ADDL DBTR NAME :		POE PF1 :	
ADDL POE NUM :		DBT PF2 :	
ADDL STATE :		ADDL SECOND POE PF:	
ADDL ZIP :			
ADDL DBTR NUM :			
ADDL SECOND POE :		ASSET ADDR PCDE :CC:I064	
LTR REV DTE :02/11/2014			
RRB DTE :		DCC DATE :	

ADD'L ADD INFO	ADDL ADD 1 :		POE PF1 :	
	ADDL ADD 2 :		DBT PF2 :	
	ADDL CITY :		ADDL SECOND POE PF:	
	ADDL DBTR NAME :			
	ADDL POE NUM :		ASSET ADDR PCDE :	
	ADDL STATE :			
	ADDL ZIP :		DCC DATE :	
	ADDL DBTR NUM :			
	ADDL SECOND POE :			
	LTR REV DTE :01/13/2014			
	RRB DTE :			

GENERAL SIF INFO	SIF NO OF PYMT :	REVIEWING MGR :	0.00
	SIF FREQ :	BAL ON ACCT :	0.00
	SIF METHOD :	REPORT DATE :	
	TOTAL SIF AMT :0.00	DTE SIF TAKEN :	
	CURRENT BAL :0.00	SIFDTI :	
	SIF PAY 1 :0.00	SIF DATE 1 :	
	SIF PAY 2 :0.00	SIF DATE 2 :	
	SIF PAY 3 :0.00	SIF DATE 3 :	
	SIF PAY 4 :0.00	SIF DATE 4 :	
	SIF PAY 5 :0.00	SIF DATE 5 :	
	SIF PAY 6 :0.00	SIF DATE 6 :	
	CITI SIF DTE :	PAID FROM LTR :	
	REQ PROP LTR :	WHAT LTR NUM :	
	DATE LTR SNT :	LTR VAL DTE :	
	AMT ENTERED :0.00	SIFEXP :	
	AMT WRITEOFF :0.00	PRCNT OF SIF :0.00%	
	SIF PAY 7 :0.00	SIF DATE 7 :	
	SIF PAY 8 :0.00	SIF DATE 8 :	
	SIF PAY 9 :0.00	SIF DATE 9 :	
	SIF PAY 10 :0.00	SIF DATE 10 :	
	SIF PAY 11 :0.00	SIF DATE 11 :	
	SIF PAY 12 :0.00	SIF DATE 12 :	

GENERAL SIF INFO	SIF NO OF PYMT :	REVIEWING MGR :	CLEAR
	SIF FREQ :	BAL ON ACCT :	0.00
	SIF METHOD :	REPORT DATE :	
	TOTAL SIF AMT :0.00	DTE SIF TAKEN :	
	CURRENT BAL :0.00	SIFDTI :	
	SIF PAY 1 :	SIF DATE 1 :	

11/18/14

FMS, INC.

PAGE 12

11:15 AM CNB

SELECTED

SIF PAY 2 :
SIF PAY 3 :
SIF PAY 4 :
SIF PAY 5 :
SIF PAY 6 :
CITI SIF DTE :
REQ PROP LTR :
DATE LTR SNT :
AMT ENTERED :0.00
AMT WRITEOFF :0.00
SIF PAY 7 :
SIF PAY 8 :
SIF PAY 9 :
SIF PAY 10 :
SIF PAY 11 :
SIF PAY 12 :

SIF DATE 2 :
SIF DATE 3 :
SIF DATE 4 :
SIF DATE 5 :
SIF DATE 6 :
PAID FROM LTR :
WHAT LTR NUM :
LTR VAL DTE :
SIFEXP :
PRCNT OF SIF :0.00%
SIF DATE 7 :
SIF DATE 8 :
SIF DATE 9 :
SIF DATE 10 :
SIF DATE 11 :
SIF DATE 12 :

GENERAL SIF INFO

SIF NO OF PYMT :
SIF FREQ :
SIF METHOD :
TOTAL SIF AMT :0.00
CURRENT BAL :
SIF PAY 1 :
SIF PAY 2 :
SIF PAY 3 :
SIF PAY 4 :
SIF PAY 5 :
SIF PAY 6 :
CITI SIF DTE :
REQ PROP LTR :
DATE LTR SNT :
AMT ENTERED :0.00
AMT WRITEOFF :0.00
SIF PAY 7 :
SIF PAY 8 :
SIF PAY 9 :
SIF PAY 10 :
SIF PAY 11 :
SIF PAY 12 :

REVIEWING MGR :CLEAR
BAL ON ACCT :0.00
REPORT DATE :
DTE SIF TAKEN :
SIFDTI :
SIF DATE 1 :
SIF DATE 2 :
SIF DATE 3 :
SIF DATE 4 :
SIF DATE 5 :
SIF DATE 6 :
PAID FROM LTR :
WHAT LTR NUM :
LTR VAL DTE :
SIFEXP :
PRCNT OF SIF :0.00%
SIF DATE 7 :
SIF DATE 8 :
SIF DATE 9 :
SIF DATE 10 :
SIF DATE 11 :
SIF DATE 12 :

GENERAL SIF INFO

SIF NO OF PYMT :
SIF FREQ :
SIF METHOD :
TOTAL SIF AMT :
CURRENT BAL :
SIF PAY 1 :
SIF PAY 2 :
SIF PAY 3 :
SIF PAY 4 :
SIF PAY 5 :

REVIEWING MGR :CLEAR
BAL ON ACCT :0.00
REPORT DATE :
DTE SIF TAKEN :
SIFDTI :
SIF DATE 1 :
SIF DATE 2 :
SIF DATE 3 :
SIF DATE 4 :
SIF DATE 5 :

11/18/14
11:15 AM CNB

FMS, INC.
SELECTED

PAGE 13

SIF PAY 6 :
CITI SIF DTE :
REQ PROP LTR :
DATE LTR SNT :
AMT ENTERED :0.00
AMT WRITEOFF :0.00
SIF PAY 7 :
SIF PAY 8 :
SIF PAY 9 :
SIF PAY 10 :
SIF PAY 11 :
SIF PAY 12 :

SIF DATE 6 :
PAID FROM LTR :
WHAT LTR NUM :
LTR VAL DTE :
SIFEXP :
PRCNT OF SIF :0.00%
SIF DATE 7 :
SIF DATE 8 :
SIF DATE 9 :
SIF DATE 10 :
SIF DATE 11 :
SIF DATE 12 :

FDS CANCELLATION W C&R DESCRIPTION :
C&R DESCRIPTION :
C&R DESCRIPTION :

DIV CODE :
RECOVER CDE :

SOFT RECALL DTE :
REOPEN CONF :
HD RECALL DTE :02/11/2014

RETAIL CREDIT INFO ACCOUNT TYPE :I
OPEN DATE :03/13/2003
DATE LAST PAID :08/03/2010
AMT LAST PAID :
CREDIT LIMIT :
CHARGE OFF DATE :12/03/2010
EQUIP QUANTITY :
BILLING CYCLE :
LAST CHARGE DTE :09/07/2009
CHARGE OFF AMT :3547.33
1ST NOTICE SENT :

APPLICATION ID :
COMM/FLEET NAME :
TOTAL PD TO CLT :
PREV ACCT NUM :
STORE LOCATION :
DEPOSIT DATE :
LAST CHARGE AMT :33.00
COLLATERAL DESC :
REPOSSESSED :
PREV AGCY PLCMT :
PREV AGCY GROUP :

ORIGINAL CREDITOR CLIENT ALIAS :CITIBANK, N.A.
ORIG CREDITOR :
ORIG ACCT NUM :
PLACED STATUS :
PLACEMENT BAL :3547.33
PRODUCT ID :
POOL ID :
BRANCH ID :
PROGRAM ID :
PRODUCT DESC :
PORTFOLIO OWNER :

ORIG CHGOFF AMT :
PURCHASE DATE :
BATCH ID :
LST PD ORIG DTE :
LST PD ORIG AMT :
LST CHG ORIG DT :
LST CHG ORIG AM :

CAPITAL ONE R1 ACCOUNT NUM :
ROUTER ACCT NUM :
INTEREST RATE :0.00
INT THRU DATE :
DAILY INTEREST :0.00
ASSOCIATE CODE :

ACCOUNT STATUS :325
EXCEPTION REQ :
DS UF COMMENT :

OFFICE CODE :542418

11/18/14
11:15 AM CNB

FMS, INC.
SELECTED

PAGE 14

PORTFOLIO NAME :
DBTR RESP :
COMAKER RESP :

DEMOGRAPHICS REVIE REVIEWED :N
REVIEWED DATE :
SSN TAX ID :
ADDRESS 1 :
ADDRESS 2 :
CITY :
STATE :
ZIP CODE :
POE ADDRESS :
FIRST NAME :
LAST NAME :

HOME PHONE :
WORK PHONE :
CELL PHONE :

ANI PHONE :
POE NAME :

IMPORT DATE :02/11/2014

DEMOGRAPHICS REVIE REVIEWED :
REVIEWED DATE :
SSN TAX ID :
ADDRESS 1 :
ADDRESS 2 :
CITY :
STATE :
ZIP CODE :
POE ADDRESS :
FIRST NAME :
LAST NAME :

HOME PHONE :
WORK PHONE :
CELL PHONE :

ANI PHONE :
POE NAME :

IMPORT DATE :

CELL PHONE CEL RES PHNE :
CEL POE PHNE :
SEC RES CEL PHN :
SEC POE CEL PHN :
CEL RES PHN CON :
CEL POE PHN CON :
SEC RES CEL CON :
SEC POE CEL CON :
DSCALLS :0
DATE CLL ASSGN :
CALL B4 ASSIGN :
ACC SKIP SENT :
ACC CELL PHN 1 :
ACC CELL PHN 2 :
ACC CELL PHN 3 :
ACC CELL 1 CON :
ACC CELL 2 CON :
ACC CELL 3 CON :
ACC CELL 1 FLG :
ACC CELL 2 FLG :
ACC CELL 3 FLG :
CELL SEARCH :

CEL RES PHN FLG :
CEL POE PHN FLG :
SEC RES PHN FLG :
SEC POE PHN FLG :
CEL RES CON DTE :
CEL POE CON DTE :
SEC CEL R DTE :
SEC CEL P DTE :
DTE MVE TO 3CEL :02/11/2014

REPORT DATE :
ACC CELL RTN :

CELL TO OPN :02/08/2014

11/18/14
11:15 AM CNB

FMS, INC.
SELECTED

PAGE 15

SKIP SERVICE RETUR	NSTN RETURN	:	ACCURINT RETURN	:02/09/2014
	COLLOC RETURN	:	MASSIT RETURN	:
	MASFILES RETURN	:	ACC W PHN RET	:
	CBC RETURN	:	RPT SKP TO WAEO	:
	ACXIOM CELL RET	:	ADD SCRUB RET	:
	ACC NAL RET	:	NSTN NAL RET	:
	MAS NAL RET	:	CELL SEARCH RET	:
	TGT BANKO REQ	:	IN RTN DTE	:
	LN SNT DTE	:02/07/2014	DISPO CHNG DTE	:02/11/14
	NSTN SNT DTE	:		
	CBC SNT DTE	:	LAST RETURN DTE	:02/09/2014

SKIP SERVICE RETUR	NSTN RETURN	:	ACCURINT RETURN	:01/26/2014
	COLLOC RETURN	:	MASSIT RETURN	:
	MASFILES RETURN	:	ACC W PHN RET	:
	CBC RETURN	:	RPT SKP TO WAEO	:
	ACXIOM CELL RET	:	ADD SCRUB RET	:
	ACC NAL RET	:	NSTN NAL RET	:
	MAS NAL RET	:	CELL SEARCH RET	:
	TGT BANKO REQ	:	IN RTN DTE	:
	LN SNT DTE	:02/07/2014	DISPO CHNG DTE	:02/11/14
	NSTN SNT DTE	:		
	CBC SNT DTE	:	LAST RETURN DTE	:01/26/2014

SKIP SERVICE RETUR	NSTN RETURN	:	ACCURINT RETURN	:01/20/2014
	COLLOC RETURN	:	MASSIT RETURN	:
	MASFILES RETURN	:	ACC W PHN RET	:
	CBC RETURN	:	RPT SKP TO WAEO	:
	ACXIOM CELL RET	:	ADD SCRUB RET	:
	ACC NAL RET	:	NSTN NAL RET	:
	MAS NAL RET	:	CELL SEARCH RET	:
	TGT BANKO REQ	:	IN RTN DTE	:
	LN SNT DTE	:01/24/2014	DISPO CHNG DTE	:02/11/14
	NSTN SNT DTE	:		
	CBC SNT DTE	:	LAST RETURN DTE	:01/20/2014

SKIP SERVICE RETUR	NSTN RETURN	:	ACCURINT RETURN	:01/10/2014
	COLLOC RETURN	:	MASSIT RETURN	:
	MASFILES RETURN	:	ACC W PHN RET	:
	CBC RETURN	:	RPT SKP TO WAEO	:
	ACXIOM CELL RET	:	ADD SCRUB RET	:
	ACC NAL RET	:	NSTN NAL RET	:
	MAS NAL RET	:	CELL SEARCH RET	:
	TGT BANKO REQ	:	IN RTN DTE	:
	LN SNT DTE	:01/17/2014	DISPO CHNG DTE	:02/11/14
	NSTN SNT DTE	:		
	CBC SNT DTE	:	LAST RETURN DTE	:01/10/2014

SKIP SERVICE RETUR	NSTN RETURN	:	ACCURINT RETURN	:
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11/18/14

11:15 AM CNB

FMS, INC.

SELECTED

PAGE 16

COLLOC RETURN :
MASFILES RETURN :
CBC RETURN :
ACXIOM CELL RET :
ACC NAL RET :
MAS NAL RET :
TGT BANKO REQ :
LN SNT DTE :01/10/2014
NSTN SNT DTE :
CBC SNT DTE :

MASSIT RETURN :
ACC W PHN RET :
RPT SKP TO WAEO :
ADD SCRUB RET :
NSTN NAL RET :
CELL SEARCH RET :
IN RTN DTE :
DISPO CHNG DTE :02/11/14

LAST RETURN DTE :

RISKWISE SKIPTRACE BKT MATCH :
BKT CASE NUMBER :
BKT CHAPTER :
BKT FILE NAME :
DATE DECEASED :
DECEASED NAME :
SSN FLAG :
SSN STATUS :
SSN CORRECTED :
EST INCOME :
COLL SCORE :
DECEASED FLAG :
PROJECT ID :90005

BKT STATUS :
BKT FILE DATE :
BKT ECOA CODE :
DECEASED DOB :
PHONE FLAG :
ADDRESS FLAG :
ADDRESS TYPE :
HOMEOWNER FLAG :
DATE REPORTED :
RETURNED PHONE :
RETURN DATE :

FDS WINDOW

REINSTATE CARD :
REINSTATE SENT :
REQ REIN DTE :
SIF LETTER SENT :
DAYS IN HOUSE :312
SPECIAL SIF :
SFDPH GOOD PH :<<SFDPH>>
SKIP PHONE :0
GOOD PRIMARY :0
ASSET ORIG CRED :

PREVIOUS ACCT# :
PREVIOUS CLNT :
STORE BRAND :CITI MASTERCARD
STORE :CITI MASTERCARD
SUPER CLIENT :CITI BANK QUINT
PRODUCT :
MIO CODE :BANK
AGENCY CODE :FMQI
RECOVERY CODE :FMQI

SKIPTRACE

LAST SKIP DATE :02/07/2014
NUM SKIP CYCLES :
LEXIS LINE CODE :A2
FASTDATA SENT :
FASTDATA PHONE :
ACCURINT ADD SN :02/07/2014
ACCURINT PH 6 :
LN RTN CDE :A2
PROPERTY FLAG :
SKIP PHONES RET :734-277-7696
COLLOC SENT :
COLLOC PHONE :
MASSIT SENT :

HOME OWNER :
GD NUM SRCH SNT :
ACC POSS PHN 7 :734-277-7696
ACC POSS PHN 8 :

ACCURINT PHN SN :02/07/2014

NSTN SENT :
NSTN PH 9 :

CBC SENT DATE :
CBC PRIMARY PHN :
CBC SCNDARY PHN :

11/18/14

FMS, INC.

PAGE 17

11:15 AM CNB

SELECTED

MASSIT PHONE :
MASFILES SENT :
MASFILES PH 12 :
NEW BIZ PHONES :248-354-4155,734-276-6831,
PREVIOUS PHONES :
NSTN FLAG :
ACCURINT FLAG :C
MASFILES FLAG :

CBC PRIMARY FLG :
CBC SCNDARY FLG :

ACC POSS1 FLAG :C
ACC POSS2 FLAG :
ACCU RETRY :

SKIPTRACE

LAST SKIP DATE :02/07/2014
NUM SKIP CYCLES :
LEXIS LINE CODE :A2

HOME OWNER :
GD NUM SRCH SNT :
ACC POSS PHN 7 :734-277-7696
ACC POSS PHN 8 :

FASTDATA SENT :
FASTDATA PHONE :
ACCURINT ADD SN :01/31/2014
ACCURINT PH 6 :
LN RTN CDE :A2
PROPERTY FLAG :
SKIP PHONES RET :734-277-7696
COLLOC SENT :
COLLOC PHONE :
MASSIT SENT :
MASSIT PHONE :
MASFILES SENT :
MASFILES PH 12 :
NEW BIZ PHONES :248-354-4155,734-276-6831,
PREVIOUS PHONES :
NSTN FLAG :
ACCURINT FLAG :C
MASFILES FLAG :

ACCURINT PHN SN :01/31/2014

NSTN SENT :
NSTN PH 9 :

CBC SENT DATE :
CBC PRIMARY PHN :
CBC SCNDARY PHN :
CBC PRIMARY FLG :
CBC SCNDARY FLG :

ACC POSS1 FLAG :C
ACC POSS2 FLAG :
ACCU RETRY :

SKIPTRACE

LAST SKIP DATE :02/07/2014
NUM SKIP CYCLES :
LEXIS LINE CODE :A2

HOME OWNER :
GD NUM SRCH SNT :
ACC POSS PHN 7 :734-277-7696
ACC POSS PHN 8 :

FASTDATA SENT :
FASTDATA PHONE :
ACCURINT ADD SN :01/24/2014
ACCURINT PH 6 :
LN RTN CDE :A2
PROPERTY FLAG :
SKIP PHONES RET :734-277-7696
COLLOC SENT :
COLLOC PHONE :
MASSIT SENT :
MASSIT PHONE :
MASFILES SENT :
MASFILES PH 12 :
NEW BIZ PHONES :248-354-4155,734-276-6831,

ACCURINT PHN SN :01/24/2014

NSTN SENT :
NSTN PH 9 :

CBC SENT DATE :
CBC PRIMARY PHN :
CBC SCNDARY PHN :
CBC PRIMARY FLG :
CBC SCNDARY FLG :

11/18/14
11:15 AM CNB

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PAGE 18

SKIPTRACE

PREVIOUS PHONES :
NSTN FLAG :
ACCURINT FLAG :C
MASFILES FLAG :

ACC POSS1 FLAG :C
ACC POSS2 FLAG :
ACCU RETRY :

LAST SKIP DATE :02/07/2014
NUM SKIP CYCLES :
LEXIS LINE CODE :A2

HOME OWNER :
GD NUM SRCH SNT :
ACC POSS PHN 7 :734-277-7696
ACC POSS PHN 8 :

FASTDATA SENT :
FASTDATA PHONE :
ACCURINT ADD SN :01/17/2014
ACCURINT PH 6 :
LN RTN CDE :A2
PROPERTY FLAG :
SKIP PHONES RET :734-277-7696
COLLOC SENT :
COLLOC PHONE :
MASSIT SENT :
MASSIT PHONE :
MASFILES SENT :
MASFILES PH 12 :
NEW BIZ PHONES :248-354-4155,734-276-6831,
PREVIOUS PHONES :
NSTN FLAG :
ACCURINT FLAG :C
MASFILES FLAG :

ACCURINT PHN SN :01/17/2014

NSTN SENT :
NSTN PH 9 :

CBC SENT DATE :
CBC PRIMARY PHN :
CBC SCNDARY PHN :
CBC PRIMARY FLG :
CBC SCNDARY FLG :

ACC POSS1 FLAG :C
ACC POSS2 FLAG :
ACCU RETRY :

SKIPTRACE

LAST SKIP DATE :02/07/2014
NUM SKIP CYCLES :
LEXIS LINE CODE :A2

HOME OWNER :
GD NUM SRCH SNT :
ACC POSS PHN 7 :734-277-7696
ACC POSS PHN 8 :

FASTDATA SENT :
FASTDATA PHONE :
ACCURINT ADD SN :
ACCURINT PH 6 :248-219-9876
LN RTN CDE :A2C9
PROPERTY FLAG :
SKIP PHONES RET :734-277-7696
COLLOC SENT :
COLLOC PHONE :
MASSIT SENT :
MASSIT PHONE :
MASFILES SENT :
MASFILES PH 12 :
NEW BIZ PHONES :248-354-4155,734-276-6831,
PREVIOUS PHONES :
NSTN FLAG :
ACCURINT FLAG :C
MASFILES FLAG :

ACCURINT PHN SN :

NSTN SENT :
NSTN PH 9 :

CBC SENT DATE :
CBC PRIMARY PHN :
CBC SCNDARY PHN :
CBC PRIMARY FLG :
CBC SCNDARY FLG :

ACC POSS1 FLAG :C
ACC POSS2 FLAG :
ACCU RETRY :

11/18/14
11:15 AM CNB

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PAGE 19

EXPERIAN COLLECTIO	EMP RESULT CODE :	EMP RPT DATE :
		EMP UPDATED :
EMP NAME :		
EMP ADDR 1 :		
EMP ADDR 2 :		
EMP ADDR 3 :		
EMP ZIP CODE :		FCRA BK WTHDRNN :
FCRA RESULTS :		FCRA BK7 RPTD :
FCRA CONS STMT :		FCRA BK11 RPTD :
FCRA ACCTS CLSD :		FCRA BK12 RPTD :
FCRA ACCTS DISP :		FCRA BK13 RPTD :
MODEL RESULT CD :		TU CURRENT MTG :
MODEL 1 CODE :		TU PAID CO DEBT :
MODEL 1 SCORE :703		MAN ET TRIGGER :
MODEL 1 FACTOR :		KHL FJ SCR :
SCORE :VERY_HIGH		TU MED SCORE :
ZIP SCORE :5		EXP SCORE :
PHONE 4 :		ZENITH DATA SCR :
MEDICAL SCORE :0		DISCOVER SCR :
IVIN NEW :		PARAGON VIN SCR :
INVINCI SCORE :		ZENITH SCORE :
NOSCOR REPORT :		TU CRED SCR :703
COLLEDT ADVANTAGE	BLANK :	ACE DTE :
	DATE ASSIGNED :	SERVICE USED :
	BLANK2 :	
	BLANK3 :	DTE USR 571 :
	SKIP COMPLETE :	DTE SKIP COMPLT :
	SKIP W LOCATE :	DTE SKP LOCATE :
	KEO POE SKIP :	KEO POE DATE WR :
		MANAGER REVIEW :
	ACC POSS PHNS :	
	CA PHONES RETUR :	
	NO PHONES DTE :01/10/2014	SCR SUBMIT DATE :
	MANUAL CALL DTE :	
COLLEDT ADVANTAGE	BLANK :	ACE DTE :
	DATE ASSIGNED :	SERVICE USED :
	BLANK2 :	
	BLANK3 :	DTE USR 571 :
	SKIP COMPLETE :	DTE SKIP COMPLT :
	SKIP W LOCATE :	DTE SKP LOCATE :
	KEO POE SKIP :	KEO POE DATE WR :
		MANAGER REVIEW :
	ACC POSS PHNS :	
	CA PHONES RETUR :	
	NO PHONES DTE :	SCR SUBMIT DATE :
	MANUAL CALL DTE :	

11/18/14

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PAGE 20

11:15 AM CNB

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TRANS SCR

SCORE :703
BC98 :1527
MT03 :0
SCR ERROR :
POE NAME :SELFEMPLOYED
TUCPE DOB :

MED SCORE :

TU REQ :01/10/2014

SKIPTRACE 2

CBC SENT :
CBC PHONE :
CBC POSS PHN 1 :
CBC POSS PHN 2 :
CBC PHONE FLAG :
CBC POSS1 FLAG :
CBC POSS2 FLAG :
ACCURINT ADDRESS :
ACCURINT CITY :
ACCURINT STATE :
ACCURINT ZIP :
ACCURINT RET :02/09/2014
CBC ADD :
CBC CITY :
CBC STATE :
CBC ZIP :
CBC RET :

ACC W PHN SENT :
ACC W PHN POSS1 :
ACC W PHN POSS2 :
ACC W PHN POSS3 :
ACC POSS1 FLAG :
ACC POSS2 FLAG :
ACC POSS3 FLAG :
ACC RET MAIL FL :
ACC ADD CHG DTE :
ID RET DTE :
CBC RET MAIL FL :
CBC ADD CHG DTE :

SKIPTRACE 2

CBC SENT :
CBC PHONE :
CBC POSS PHN 1 :
CBC POSS PHN 2 :
CBC PHONE FLAG :
CBC POSS1 FLAG :
CBC POSS2 FLAG :
ACCURINT ADDRESS :
ACCURINT CITY :
ACCURINT STATE :
ACCURINT ZIP :
ACCURINT RET :01/26/2014
CBC ADD :
CBC CITY :
CBC STATE :
CBC ZIP :
CBC RET :

ACC W PHN SENT :
ACC W PHN POSS1 :
ACC W PHN POSS2 :
ACC W PHN POSS3 :
ACC POSS1 FLAG :
ACC POSS2 FLAG :
ACC POSS3 FLAG :
ACC RET MAIL FL :
ACC ADD CHG DTE :
ID RET DTE :
CBC RET MAIL FL :
CBC ADD CHG DTE :

SKIPTRACE 2

CBC SENT :
CBC PHONE :
CBC POSS PHN 1 :
CBC POSS PHN 2 :
CBC PHONE FLAG :
CBC POSS1 FLAG :

ACC W PHN SENT :
ACC W PHN POSS1 :
ACC W PHN POSS2 :
ACC W PHN POSS3 :
ACC POSS1 FLAG :
ACC POSS2 FLAG :

11/18/14
11:15 AM CNB

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PAGE 21

CBC POSS2 FLAG :
ACCURINT ADDRESS :
ACCURINT CITY :
ACCURINT STATE :
ACCURINT ZIP :
ACCURINT RET : 01/20/2014
CBC ADD :
CBC CITY :
CBC STATE :
CBC ZIP :
CBC RET :

ACC POSS3 FLAG :

ACC RET MAIL FL :
ACC ADD CHG DTE :

ID RET DTE :

CBC RET MAIL FL :
CBC ADD CHG DTE :

SKIPTRACE 2

CBC SENT :
CBC PHONE :
CBC POSS PHN 1 :
CBC POSS PHN 2 :
CBC PHONE FLAG :
CBC POSS1 FLAG :
CBC POSS2 FLAG :
ACCURINT ADDRESS :
ACCURINT CITY :
ACCURINT STATE :
ACCURINT ZIP :
ACCURINT RET : 01/10/2014
CBC ADD :
CBC CITY :
CBC STATE :
CBC ZIP :
CBC RET :

ACC W PHN SENT :
ACC W PHN POSS1 :
ACC W PHN POSS2 :
ACC W PHN POSS3 :
ACC POSS1 FLAG :
ACC POSS2 FLAG :
ACC POSS3 FLAG :

ACC RET MAIL FL :
ACC ADD CHG DTE :

ID RET DTE :

CBC RET MAIL FL :
CBC ADD CHG DTE :

SKIPTRACE 2

CBC SENT :
CBC PHONE :
CBC POSS PHN 1 :
CBC POSS PHN 2 :
CBC PHONE FLAG :
CBC POSS1 FLAG :
CBC POSS2 FLAG :
ACCURINT ADDRESS :
ACCURINT CITY :
ACCURINT STATE :
ACCURINT ZIP :
ACCURINT RET :
CBC ADD :
CBC CITY :
CBC STATE :
CBC ZIP :
CBC RET :

ACC W PHN SENT :
ACC W PHN POSS1 :
ACC W PHN POSS2 :
ACC W PHN POSS3 :
ACC POSS1 FLAG :
ACC POSS2 FLAG :
ACC POSS3 FLAG :

ACC RET MAIL FL :
ACC ADD CHG DTE :

ID RET DTE :

CBC RET MAIL FL :
CBC ADD CHG DTE :

NAL SKIP SUBMISSIO ACC NAL SKIP DT :
ACC NAL PHN 1 :

ACC NAL SKP RET :
ACC PHN FLAG 1 :

11/18/14
11:15 AM CNB

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PAGE 22

ACC NAL PHN 2 :
ACC NAL PHN 3 :
NSTN NAL SK DTE :
NSTN NAL PHN 1 :
NSTN NAL PHN 2 :
MAS NAL SKP DTE :
MAS NAL PHN 1 :
MAS NAL PHN 2 :
NEW NAL ADD :
ACC RPLCD HM PH :
ACC RPLCD RP PH :
ACC RPLCD DC PH :
NST RPLCD HM PH :
MF RPLCD HM PH :
MF RPLCD RP PH :
TGT CHK TU REQ :
LITI DTR SENT :01/10/2014
FDCPA FILINGS :
FCRA FILINGS :
TCPA FILINGS :

ACC PHN FLAG 2 :
ACC PHN FLAG 3 :
NSTN NAL SK RET :
NSTN PHN FLAG 1 :
NSTN PHN FLAG 2 :
MAS NAL SKP RET :
MAS PHN FLAG 1 :
MAS PHN FLAG 2 :
DSCALLS AT DISP :
ACC RPLCD HM FL :
ACC RPLCD RP FL :
ACC RPLCD DC FL :
NST RPLCD HM FL :
MF RPLCD HM FL :
MF RPLCD RP FL :
CLSD LIT :
LITI DTR RETURN :01/10/2014
FILING DATE 1 :
FILING DATE 2 :
FILING DATE 3 :

NAL SKIP SUBMISSIO ACC NAL SKIP DT :
ACC NAL PHN 1 :
ACC NAL PHN 2 :
ACC NAL PHN 3 :
NSTN NAL SK DTE :
NSTN NAL PHN 1 :
NSTN NAL PHN 2 :
MAS NAL SKP DTE :
MAS NAL PHN 1 :
MAS NAL PHN 2 :
NEW NAL ADD :
ACC RPLCD HM PH :
ACC RPLCD RP PH :
ACC RPLCD DC PH :
NST RPLCD HM PH :
MF RPLCD HM PH :
MF RPLCD RP PH :
TGT CHK TU REQ :
LITI DTR SENT :
FDCPA FILINGS :
FCRA FILINGS :
TCPA FILINGS :

ACC NAL SKP RET :
ACC PHN FLAG 1 :
ACC PHN FLAG 2 :
ACC PHN FLAG 3 :
NSTN NAL SK RET :
NSTN PHN FLAG 1 :
NSTN PHN FLAG 2 :
MAS NAL SKP RET :
MAS PHN FLAG 1 :
MAS PHN FLAG 2 :
DSCALLS AT DISP :
ACC RPLCD HM FL :
ACC RPLCD RP FL :
ACC RPLCD DC FL :
NST RPLCD HM FL :
MF RPLCD HM FL :
MF RPLCD RP FL :
CLSD LIT :
LITI DTR RETURN :
FILING DATE 1 :
FILING DATE 2 :
FILING DATE 3 :

NCOA RETURN MAIL NCOA RTN MAIL :N
DATE OF RETURN :01/14/2014
RTN CODE :STD
ADDRESS LINE 1 :
ADDRESS LINE 2 :22549 TIMBERLINE DR
CITY :SOUTHFIELD

11/18/14
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PAGE 23

STATE :MI
ZIP CODE :48033
LTR NUMBER :
NCOA NEW PHN :NCOA RETURN MAIL NCOA RTN MAIL :
DATE OF RETURN :
RTN CODE :
ADDRESS LINE 1 :
ADDRESS LINE 2 :
CITY :
STATE :
ZIP CODE :
LTR NUMBER :
NCOA NEW PHN :RETURNED MAIL RETURN MAIL : LETTER IN MAIL :01/14/2014
DATE RETURNED : LTR SENT :259
DEL CODE :
DEL DESC :
ADD 1 :
ADD 2 :
CITY :
STATE :
ZIP CODE :
RET CODE : OUT FOR DELIVER :02/06/2014
RET DESC :Record passed edits, included in mail fiRETURNED MAIL RETURN MAIL : LETTER IN MAIL :01/14/2014
DATE RETURNED : LTR SENT :259
DEL CODE :
DEL DESC :
ADD 1 :
ADD 2 :
CITY :
STATE :
ZIP CODE :
RET CODE : OUT FOR DELIVER :
RET DESC :Record passed edits, included in mail fiRETURNED MAIL RETURN MAIL : LETTER IN MAIL :
DATE RETURNED : LTR SENT :
DEL CODE :
DEL DESC :
ADD 1 :
ADD 2 :
CITY :
STATE :
ZIP CODE :
RET CODE : OUT FOR DELIVER :

11/18/14
11:15 AM CNB

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PAGE 24

	RET DESC	:	
MIS STAT	HME PHN	:0	LST HME DTE CLD :
	RP PHN	:0	RP LST CLL DTE :
	POE PHN	:0	POE LST CLL DTE :
	COM PHN	:0	CO LST CLL DTE :
	CO POE PHN	:0	CO POE LST DTE :
	ACC PHN 1	:0	AC1 LST CLL DTE :
	ACC PHN 2	:0	AC2 LST CLL DTE :
	NSTN PHN 1	:0	NS LST CLL DTE :
	CBC PRIM PHN	:0	CB1 LST CLL DTE :
	CBC SEC PHN	:0	CB2 LST CLL DTE :
	CAV PHN 1	:0	CV1 LST CLL DTE :
	CAV PHN 2	:0	CV2 LST CLL DTE :
	CAV PHN 3	:0	CV3 LST CLL DTE :
	NAL PHNE 1	:0	NA1 LST CLL DTE :
	NAL PHNE 2	:0	NA2 LST CLL DTE :
	NAL PHNE 3	:0	NA3 LST CLL DTE :
	ATTNY PHONE	:0	ATTY DTE CLD :
			ID SKP CNT :
	CALL MDE TO ATT :		ACC SKIP CNT :4
	TEST FCALL :		ACC NAL SKP CNT :
	FIRST CALL DATE :		NSTN SKIP CNT :
	LAST CALL DATE :		CBC SKIP CNT :
PHONES	ACC POSS PH1	:734-277-7696	CBC PHN RTN FLG :
	ACC POSS 1 FLG	:C	CBC POSS PH7 :
	ACC POSS PH2	:	CBC POSS 1 FLG :
	ACC POSS 2 FLG	:	CBC POSS PH8 :
	ACC PHN 3	:	CBC POSS 2 FLG :
	ACC PHN RTN FLG	:C	EXP POSS PH9 :
	NSTN PHN 4	:	EXP POSS 1 FLG :
	NSTN PHN RTN FL	:	EXP POSS PH10 :
	MASS PHN 5	:	EXP POSS 2 FLG :
	MASS PHN RTN FL	:	EXP POSS PH11 :
	CBC PHN 6	:	EXP POSS 3 FLG :
	TYP POSS PH12	:	TAR POSS 2 FLG :
	TYP POSS 1 FLG	:	FD PHN 18 :
	TYP POSS PH13	:	FD PHN FLG :
	TYP POSS 2 FLG	:	TYM POE PH 19 :
	TYP POSS PH14	:	TYP POE FLG :
	TYP POSS 3 FLG	:	MASS IT PH 20 :
	TAR PHN 15	:	MASS IT PHN FLG :
	TAR PHN RTN FLG	:	
	TAR POSS PH16	:	
	TAR POSS 1 FLG	:	
	TAR POSS PH17	:	

NOTES

JLS 01/10/14 9:13 TRANS DATE11062013
JLS 01/10/14 9:13 248-354-4155 - B NOT THERE DO NOT CALL

11/18/14
11:15 AM CNB

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PAGE 25

JLS 01/10/14 9:13 TRANS DATE11052013
JLS 01/10/14 9:13 248-354-4155 - B NOT THERE DO NOT CALL
JLS 01/10/14 9:13 TRANS DATE01262012
JLS 01/10/14 9:13 248-327-6913 - B NOT THERE DO NOT CALL
JLS 01/10/14 9:13 TRANS DATE01262012
JLS 01/10/14 9:13 248-354-4155 - B NOT THERE DO NOT CALL
JLS 01/10/14 9:13 TRANS DATE01262012
JLS 01/10/14 9:13 248-327-6913 - B NOT THERE DO NOT CALL
JLS 01/10/14 9:13 TRANS DATE01262012
JLS 01/10/14 9:13 248-354-4155 - B NOT THERE DO NOT CALL
JLS 01/10/14 9:13 TRANS DATE12162011
JLS 01/10/14 9:13 248-327-6913 - B NOT THERE DO NOT CALL
JLS 01/10/14 9:13 TRANS DATE12162011
JLS 01/10/14 9:13 248-327-6913 - B NOT THERE DO NOT CALL
JLS 01/10/14 9:13 TRANS DATE03032011
JLS 01/10/14 9:13 248-354-4155 - B DISCONNECTED
JLS 01/10/14 9:13 TRANS DATE03032011
JLS 01/10/14 9:13 248-354-3415 - B DISCONNECTED
JLS 01/10/14 9:13 TRANS DATE01252011
JLS 01/10/14 9:13 LIT REVIEW COMPLETE
JLS 01/10/14 9:13 TRANS DATE01242011
JLS 01/10/14 9:13 248-354-4155 - B NOT THERE DO NOT CALL
JLS 01/10/14 9:16 3000 BEGIN REG COLLECT et NBBDS index 5029727945
JLS 01/10/14 9:16 Created a Link request using Service Type BNKOBOTH et
JLS 01/10/14 9:16 NBBDS index 5029727946 (A-36337149)
JLS 01/10/14 9:16 Updated udw 207,28 with 01/10/2014 et NBBDS index
JLS 01/10/14 9:16 5029727952 (A-36337149)
JLS 01/10/14 9:16 Debtor phone flag changed from to C
JLS 01/10/14 9:17 BK (BNKOBOTH) Created skiptrace request for '2' window 2
JLS 01/10/14 9:17 (TID #16655096).
JLS 01/10/14 9:56 BK (BNKOBOTH) Received skiptrace results for '2' window 2
JLS 01/10/14 9:56 (TID #16655096).
TAK 01/10/14 1:13P enDI LN_IN changed DU54712 from to 01102014
TAK 01/10/14 1:13P enDI LN_IN changed DU54722 from to 01102014
TAK 01/10/14 1:13P enDI LN_IN changed DU55411 from to 734-277-7696
TAK 01/10/14 1:13P enDI LN_IN changed DU55408 from to 248-219-9876
TAK 01/10/14 1:13P enDI LN_IN changed DU55414 from to 734-277-7696
TAK 01/10/14 1:13P enDI LN_IN changed DU55409 from to A2C9
TAK 01/10/14 1:13P enDI LN_IN changed DU58427 from to 01102014
TAK 01/10/14 1:13P Created a Link request using Service Type TUCPE et NBTUCPE
TAK 01/10/14 1:13P index 5030746132 (A-36337149)
TAK 01/10/14 1:13P enDI LN_IN changed DU58630 from to 01102014
TAK 01/10/14 1:13P enDI LN_IN changed DU58641 from to 01102014
TAK 01/10/14 1:13P enDI LN_IN changed DU69941 from to 1
TAK 01/10/14 1:13P enDI LN_IN changed DU70005 from to 248-219-9876
TAK 01/10/14 1:13P enDI LN_IN changed DU70001 from to 734-277-7696
TAK 01/10/14 1:13P ACCOUNT RETURNED FROM ACCURINT.
TAK 01/10/14 1:13P ACCOUNT RETURNED FROM LITIGIOUS DEBTOR SEARCH.
TAK 01/10/14 1:13P TU (TUCPE) Created credit-report request for '2' window 2
TAK 01/10/14 1:13P (TID #16656499).

11/18/14
11:15 AM CNB

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PAGE 26

TAK 01/10/14 1:14P Udw 700-6 phone flag changed from to C
TAK 01/10/14 1:14P Udw 700-2 phone flag changed from to C
TAK 01/10/14 1:34P TU (TUCPE) Received credit-report results for '2' window 2
TAK 01/10/14 1:34P (TID #16656499).
TAK 01/10/14 1:34P lr #259 et NBLTR259 index 5030848768 1
TAK 01/10/14 1:34P Updated udw 148,1 with 01/10/2014 et NBLTR259 index
TAK 01/10/14 1:34P 5030848771 (A-36337149)
TAK 01/10/14 1:34P DBADD1 NOT changed. Reason - too long. et TUCPE index
TAK 01/10/14 1:34P 5030848787 (A-36337149)
TAK 01/10/14 1:34P DBADD2 NOT changed. et TUCPE index 5030848788 (A-36337149)
TAK 01/10/14 1:34P DBCITY NOT changed. et TUCPE index 5030848789 (A-36337149)
TAK 01/10/14 1:34P DBSTATE NOT changed. et TUCPE index 5030848790 (A-36337149)
TAK 01/10/14 1:34P DBZIP value changed to 48033 et TUCPE index 5030848792
TAK 01/10/14 1:34P (A-36337149)
JLS 01/10/14 2:27P ls #259
JLS 01/10/14 2:27P Updated udw 148,13 with lb LRQLTR et LTRSNITDI index
JLS 01/10/14 2:27P 5031087574 (A-36337149)
nju 01/11/14 5:54 Transferred to collector CEL et 3CEL index 5032213250
nju 01/11/14 5:54 (R-36337149)
nju 01/11/14 5:54 3CEL SPECIAL ASSIGNMENT et 54520 index 5032213249
nju 01/11/14 1:05P Transferred to collector OPN et 3ACT index 5037818592
nju 01/11/14 1:05P (R-36337149)
nju 01/11/14 1:05P Updated udw 250,32 with lb BLNK et CLEAR250 index
nju 01/11/14 1:05P 5037818620 (A-36337149)
nju 01/11/14 1:05P 3ACT ACTIVE ACCOUNT et MVEADV index 5037818589
nju 01/12/14 7:35 Transferred to collector CEL et 3CEL index 5038878528
nju 01/12/14 7:35 (R-36337149)
nju 01/12/14 7:35 3CEL SPECIAL ASSIGNMENT et 54520 index 5038878527
JLS 01/14/14 12:18P enDI DI_CITI changed DU41901 from to N
JLS 01/14/14 12:18P enDI DI_CITI changed DU41922 from to 01142014
JLS 01/14/14 12:18P enDI DI_CITI changed DU41912 from to
JLS 01/14/14 12:18P enDI DI_CITI changed DU41913 from to
JLS 01/14/14 2:12P Updated udw 208,20 with lb ASPCDE et 10530 index 5045475034
JLS 01/14/14 2:12P (A-36337149)
JLS 01/14/14 2:12P Updated udw 105,30 with lb D10530 et ADDCHG index
JLS 01/14/14 2:12P 5045475035 (A-36337149)
JLS 01/14/14 2:12P enDI COA_MAIL changed DBZIP from 48033 to 480333429
JLS 01/14/14 2:12P enDI COA_MAIL changed DRNAME from to Anitra Cammon
JLS 01/14/14 2:12P enDI COA_MAIL changed DRADDR from to 22549 TIMBERLINE
JLS 01/14/14 2:12P DR,SOUTHFIELD,MI
JLS 01/14/14 2:12P enDI COA_MAIL changed DRREL from to STD
JLS 01/14/14 2:12P enDI COA_MAIL changed DU59001 from to N
JLS 01/14/14 2:12P enDI COA_MAIL changed DU59002 from to 01142014
JLS 01/14/14 2:12P enDI COA_MAIL changed DU59004 from to
JLS 01/14/14 2:12P enDI COA_MAIL changed DU59005 from to 22549 TIMBERLINE DR
JLS 01/14/14 2:12P enDI COA_MAIL changed DU59006 from to SOUTHFIELD
JLS 01/14/14 2:12P enDI COA_MAIL changed DU59007 from to MI
JLS 01/14/14 2:12P enDI COA_MAIL changed DU59008 from to 48033
JLS 01/14/14 2:12P enDI COA_MAIL changed DU59003 from to STD
JLS 01/14/14 2:12P CM2 - See window 26 regarding returned STD reference

11/18/14
11:15 AM CNB

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PAGE 27

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JLS 01/14/14 2:13P enDI DIZIP4 changed DU59112 from to 01142014
JLS 01/14/14 2:13P enDI DIZIP4 changed DU59113 from to 259
JLS 01/14/14 2:13P enDI DIZIP4 changed DU59111 from to Record passed edits,
JLS 01/14/14 2:13P included in mail fi
nju 01/17/14 6:14 ACCOUNT HAS BEEN SENT TO LEXIS NEXIS FOR ADDRESS AND PHONE
nju 01/17/14 6:14 SCRUB et LNALL index 5053302652
nju 01/18/14 1:19P Transferred to collector OPN et 3ACT index 5061733322
nju 01/18/14 1:19P (R-36337149)
nju 01/18/14 1:19P Updated udw 250,32 with lb BLNK et CLEAR250 index
nju 01/18/14 1:19P 5061733350 (A-36337149)
nju 01/18/14 1:19P 3ACT ACTIVE ACCOUNT et MVEADV index 5061733318
nju 01/19/14 7:08 Transferred to collector CEL et 3CEL index 5063453662
nju 01/19/14 7:08 (R-36337149)
nju 01/19/14 7:08 3CEL SPECIAL ASSIGNMENT et 54520 index 5063453661
RRB 01/20/14 10:20 enDI LN_IN2 changed DU54712 from 01102014 to 01202014
RRB 01/20/14 10:20 enDI LN_IN2 changed DU54722 from 01102014 to 01202014
RRB 01/20/14 10:20 enDI LN_IN2 changed DU55408 from 248-219-9876 to
RRB 01/20/14 10:20 enDI LN_IN2 changed DU55409 from A2C9 to A2
RRB 01/20/14 10:20 enDI LN_IN2 changed DU58427 from 01102014 to 01202014
RRB 01/20/14 10:20 enDI LN_IN2 changed DU69941 from 1 to 2
RRB 01/20/14 10:20 enDI LN_IN2 changed DU70005 from 248-219-9876 to
RRB 01/20/14 10:20 ACCOUNT RETURNED FROM ACCURINT.
nju 01/24/14 5:40 ACCOUNT HAS BEEN SENT TO LEXIS NEXIS FOR ADDRESS AND PHONE
nju 01/24/14 5:40 SCRUB et LNALL index 5078235833
nju 01/25/14 12:49P Transferred to collector OPN et 3ACT index 5086404228
nju 01/25/14 12:49P (R-36337149)
nju 01/25/14 12:49P Updated udw 250,32 with lb BLNK et CLEAR250 index
nju 01/25/14 12:49P 5086404267 (A-36337149)
nju 01/25/14 12:49P 3ACT ACTIVE ACCOUNT et MVEADV index 5086404224
nju 01/25/14 5:52P lr #263 et LTR263W index 5087329080 1
nju 01/25/14 5:52P Updated udw 146,22 with lb GPHNM et LTR263W index
nju 01/25/14 5:52P 5087329083 (A-36337149)
nju 01/25/14 5:52P Updated udw 148,14 with lb SL2RTE et LTR263W index
nju 01/25/14 5:52P 5087329084 (A-36337149)
nju 01/25/14 5:52P Updated udw 148,15 with lb SL2AMT et LTR263W index
nju 01/25/14 5:52P 5087329085 (A-36337149)
nju 01/26/14 8:27 Transferred to collector CEL et 3CEL index 5088300230
nju 01/26/14 8:27 (R-36337149)
nju 01/26/14 8:27 3CEL SPECIAL ASSIGNMENT et 54520 index 5088300229
RRB 01/26/14 3:15P enDI LN_IN2 changed DU54712 from 01202014 to 01262014
RRB 01/26/14 3:15P enDI LN_IN2 changed DU54722 from 01202014 to 01262014
RRB 01/26/14 3:15P enDI LN_IN2 changed DU58427 from 01202014 to 01262014
RRB 01/26/14 3:15P enDI LN_IN2 changed DU69941 from 2 to 3
RRB 01/26/14 3:15P ACCOUNT RETURNED FROM ACCURINT.
JLS 01/27/14 4:46P ls #263
JLS 01/27/14 4:46P Updated udw 148,13 with lb LRQLTR et LTRSNTDTI index
JLS 01/27/14 4:46P 5091680933 (A-36337149)
nju 01/31/14 5:07 ACCOUNT HAS BEEN SENT TO LEXIS NEXIS FOR ADDRESS AND PHONE
nju 01/31/14 5:07 SCRUB et LNALL index 5101322200
nju 02/01/14 12:18P Transferred to collector OPN et 3ACT index 5108071066

11/18/14
11:15 AM CNB

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PAGE 28

nju 02/01/14 12:18P (R-36337149)
nju 02/01/14 12:18P Updated udw 250,32 with lb BLNK et CLEAR250 index
nju 02/01/14 12:18P 5108071118 (A-36337149)
nju 02/01/14 12:18P 3ACT ACTIVE ACCOUNT et MVEADV index 5108071055
nju 02/02/14 7:21 Transferred to collector CEL et 3CEL index 5110858779
nju 02/02/14 7:21 (R-36337149)
nju 02/02/14 7:21 3CEL SPECIAL ASSIGNMENT et 54520 index 5110858778
JLS 02/06/14 12:31P enDI DI_CITI changed DU41922 from 01142014 to 02062014
JLS 02/06/14 2:03P enDI MLD_DAT changed DU59121 from to 020614
nju 02/07/14 4:22 ACCOUNT HAS BEEN SENT TO LEXIS NEXIS FOR ADDRESS AND PHONE
nju 02/07/14 4:22 SCRUB et LNALL index 5126682866
nju 02/08/14 12:24P Transferred to collector OPN et 3ACT index 5134743466
nju 02/08/14 12:24P (R-36337149)
nju 02/08/14 12:24P Updated udw 250,32 with lb BLNK et CLEAR250 index
nju 02/08/14 12:24P 5134743495 (A-36337149)
nju 02/08/14 12:24P 3ACT ACTIVE ACCOUNT et MVEADV index 5134743460
nju 02/09/14 5:58 Transferred to collector CEL et 3CEL index 5137898346
nju 02/09/14 5:58 (R-36337149)
nju 02/09/14 5:58 3CEL SPECIAL ASSIGNMENT et 54520 index 5137898345
RRB 02/09/14 1:06P enDI LN_IN2 changed DU54712 from 01262014 to 02092014
RRB 02/09/14 1:06P enDI LN_IN2 changed DU54722 from 01262014 to 02092014
RRB 02/09/14 1:06P enDI LN_IN2 changed DU58427 from 01262014 to 02092014
RRB 02/09/14 1:06P enDI LN_IN2 changed DU69941 from 3 to 4
RRB 02/09/14 1:06P ACCOUNT RETURNED FROM ACCURINT.
nju 02/11/14 5:42 lr #259 et LTR25931 index 5142980478 1
nju 02/11/14 5:42 Updated udw 146,22 with lb GDPHNM et LTR25931 index
nju 02/11/14 5:42 5142980481 (A-36337149)
nju 02/11/14 5:42 Updated udw 148,14 with lb SL2RTE et LTR25931 index
nju 02/11/14 5:42 5142980482 (A-36337149)
nju 02/11/14 5:42 Updated udw 148,15 with lb SL2AMT et LTR25931 index
nju 02/11/14 5:42 5142980483 (A-36337149)
JLS 02/11/14 12:24P enDI AR_CITI changed DU40122 from to 02112014
JLS 02/11/14 12:24P HARD RECALL received from client.
JLS 02/11/14 12:24P Untied account from route 36337149 enDI AR_CITI
JLS 02/11/14 12:24P Untied account from route 36337149 et 9000 index 5143993850
JLS 02/11/14 12:24P (A-36337149)
JLS 02/11/14 12:24P Transferred to collector 0 et 9000 index 5143993851
JLS 02/11/14 12:24P (R-36337149)
JLS 02/11/14 12:24P ld #259 et 9000 (i)
JLS 02/11/14 12:24P Stopped 1 letters et 9000 index 5143993854
JLS 02/11/14 12:24P No open tradeline at credit bureau et 9000 index 5143993855
JLS 02/11/14 12:24P (A-36337149)
JLS 02/11/14 12:24P 9000 CANCEL PENDING enDI AR_CITI
JLS 02/11/14 12:35P enDI DI_CITI changed DU41922 from 02062014 to 02112014
JLS 02/11/14 3:21P Untied account from route 36337149 et CANDT index
JLS 02/11/14 3:21P 5144663853 (A-36337149)
JLS 02/11/14 3:21P 9999 CANCELLED sys
JLS 02/11/14 3:21P Cancel back principal 3547.33

ACCOUNT AUDIT NOTES

11/18/14

11:15 AM CNB

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PAGE 29

** END OF REPORT **